

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062314

Entity Name: THE HARDEE GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4105 W EL PRADO BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4105 W EL PRADO BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-0778474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, CURTIS
1 SE 3RD AVENUE SUITE 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARDEE, LAWRENCE D
Address: 4105 W EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

Title: D
Name: HARDEE, NANETTE T
Address: 4105 W EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANETTE T. HARDEE

DIR

02/17/2011

Electronic Signature of Signing Officer or Director

Date